

UNIVERSITY OF WISCONSIN-MADISON

Extension Education Committee Agenda Videoconference (See link at bottom of agenda) OR

Jefferson County Courthouse 311 S. Center Avenue, Room 205 Jefferson, WI 53549

DATE: Monday, February 8, 2021

TIME: 8:30 a.m.

Committee Members: Dan Herbst, John Kannard, Dwayne Morris, Mary Roberts, Lloyd Zastrow

- 1. Call to Order
- 2. Roll Call (to establish a quorum)
- 3. Certification of Compliance with Open Meetings Law
- 4. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time.)
- 5. Approval of Agenda (for possible rearrangement)
- 6. Approval of University Extension Education Committee Minutes from December 14, 2020 Note: There was not a January 2021 Committee Meeting
- 7. Communications
- 8. Review of 2020 Departmental Budget
- 9. Discussion of Monthly Educator Reports (see attached written reports) Steve Chmielewski (Community Educator), Lisa Krolow (FoodWlse), Michelle Scarpace (Natural Resources)
- 10. Discussion and Possible Decision on Dates/Times of Extension Education Committee meetings: March 8, April 12
- 11. Adjourn

Join Zoom Meeting

https://zoom.us/j/91376750286?pwd=ZnN2WjZHUW1qWm5pYkttNVI4SnIPUT09

Meeting ID: 913 7675 0286 Passcode: 940153

Dial by your location

+1 312 626 6799 US (Chicago) Meeting ID: 913 7675 0286

A quorum of any Jefferson County Committee, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made. "Enriching people with knowledge, perspective, skills and aspirations. "University of Wisconsin, U.S. Department of Agriculture & Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX & ADA.